

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0684917
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: RIDLEY U.S. HOLDINGS INC.
Company ID: 0684917
State of origin: Delaware
Formation date: 2/6/2008 12:00:00 AM
Date filed: 6/20/2019 5:58:25 PM
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Principal Office

111 WEST CHERRY STREET
SUITE 500
MANKATO, MN 56001

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	E. Michael Castle II	3031 Catnip Hill Road, Nicholasville, KY 40356
President	E. Michael Castle II	3031 Catnip Hill Road, Nicholasville, KY 40356
Secretary	Liam Rooney	3031 Catnip Hill Road, Nicholasville, KY 40356
Treasurer	Liam Rooney	3031 Catnip Hill Road, Nicholasville, KY 40356

Directors

Director	Mark P. Lyons	3031 Catnip Hill Road, Nicholasville, KY 40356
Director	Alric Anthony Blake	3031 Catnip Hill Road, Nicholasville, KY 40356
Director	E. Michael Castle II	3031 Catnip Hill Road, Nicholasville, KY 40356

Signatures

Signature	E. Michael Castle II
Title	President